

## BOARD OF LIBRARY COMMISSIONERS

### Members

Elizabeth Fitzsimons • Wendy Urushima-Conn • Elizabeth Hansen • Ben Moraga • Marshall Anderson • Linda Sotelo

### MEETING NOTICE AND AGENDA

WEDNESDAY, September 1, 2021

Zoom Meeting, 12:30 PM

Please click this URL to join

<https://sandiego.zoomgov.com/j/1619462440?pwd=ZjdaOGg4aVBXeXdyVlJWcTk2UoxMdz09>

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF August 4, 2021 MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT
5. FRIENDS OF THE LIBRARY REPORT
6. LIBRARY FOUNDATION REPORT
7. CONSENT AGENDA
  - a. Report on Library Construction Projects – Engineering and Capital Projects, Public Works Deputy Director Report
  - b. Update from the Library Director
8. AGENDA ITEMS
  - a. Library Updates

9. COMMISSIONER COMMENT

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments regarding items that are not on the agenda.

10. OTHER BUSINESS

11. ADJOURNMENT

**NEXT MEETING: October 6, 2021/Zoom Meeting**

Assistive Listening devices, sign language interpreters and alternative formats available upon request with five working days' notice: (619-233-4361/TTD)